

# Agenda

## Alpine Community Planning Group

P.O. Box 819

Alpine, CA 91903-0819

### NOTICE OF REGULAR MEETING

October 22, 2009

6:30 P.M.

Alpine Community Center

**1830 Alpine Boulevard, Alpine, CA 91901**

I. **Call to Order**

II. **Invocation / Pledge of Allegiance**

III. **Roll Call of Members**

Brad Bailey

George Barnett

Jim Easterling

Joe Ford

Greg Fox

Roger Garay

John Hood

Cory Kill

Jennifer Martinez

Lou Russo

Richard Saldano

Vacant

Kippy Thomas

Scott Tuchman

Dana Zeno

IV. **Approval of Minutes / Correspondence / Announcements**

1. **Minutes September 2009**

2. **APG Statement:**

*The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.*

V. **Open Discussion**

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

**VI. Prioritization of this Meetings Agenda Items**

**VII. Group Business**

1. Discussion, Interview & Vote: APG Sub-Committee membership, add or remove members to or from APG Sub-Committees.
2. Discussion, Interview & Vote: APG Sub-Committee membership, add or remove members to from APG Sunrise Powerlink ADHOC.

**Organized / Special Presentations:**

1. Neville Connell - Alpine Fire Safety Council - informational presentation to discuss Alpine's future fire prevention plans
2. Jeff Bosvay , Unit Manager, County of San Diego-Department of Public Works Wastewater Management; an informational presentation to discuss a proposal to consolidate County sanitation districts.

**Consent Calendar**

**1. Circulation**

- 1) Discussion and Vote: None

**2.**

**3. Communications**

- 1) Discussion and Vote: None

**4. Private Actions**

- 1) Discussion and Vote: None
- 2) Discussion and Vote: None
- 3) Discussion and Vote: None

**5. Public Facilities, Services & Major Public Policy**

- 1) Discussion and Recommendations (Vote): None

**6. Trails & Conservation**

- 1) Discussion and Vote: None

**7. Parks & Recreation**

- 1) Discussion & Vote on PLDO Expenditures

**8. ADHOC Sub-Committees**

- 1) Discussion and Recommendations (Vote): None

**VIII. Subcommittee Reports (Including Alpine Design Review Board)**

- |    |   |                 |
|----|---|-----------------|
| 1. | Private Actions                                       | Richard Saldano |
| 2. | Trails & Conservation                                 | Scott Tuchman   |
| 3. | Parks & Recreation                                    | Brad Bailey     |
| 4. | Public Facilities & Services &<br>Major Public Policy | John Hood       |
| 5. | Circulation   | Greg Fox        |
| 6. | Alpine Design Review Board                            | Kippy Thomas    |
| 7. | Alpine Safety ADHOC                                   | Jim Easterling  |
| 8. | Albertson Park ADHOC                                  | Brad Bailey     |
| 9. | Alpine High School ADHOC                              | Lou Russo       |

**IX. Officers Reports**

- |    |                      |                |
|----|----------------------|----------------|
| 1. | Chairman             | Dana Zeno      |
| 2. | Vice Chairman        | Brad Bailey    |
| 3. | Secretary            | Jim Easterling |
| 4. | Immediate Past Chair | Vacant         |

**X. Open Discussion 2 (Only if Necessary)**

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**XI. Request for Agenda Items for Upcoming Agendas**

1. (All requested Agenda Items MUST be to APG Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.)

**XII. Approval of Expenses / Expenditures**

**XIII. Announcement of Sub-Committee Meetings**

**1. The Parks & Recreation meetings will be held on the 2<sup>nd</sup> Thursday of the month at the community center.**

**XIV. Announcement of Next Meeting**

1. Thursday, November 19, 2009 @ 6:30 P.M. (1 week early due to Thanksgiving)

**XV. Adjournment of Meeting**